

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Corporation and Administrative Agency

Thursday, September 15, 2011, 8:30 a.m.

The Boston Public Library

Orientation Room, McKim Building, 230 Dartmouth Street

Boston, MA

RECEIVED  
CITY CLERK'S OFFICE

2011 SEP 12 P 2:38

BOSTON, MA

## AGENDA

### 1. Chairman's Report, Chairman Jeffrey B. Rudman

- Review and Approval of Minutes for the Trustees Meetings  
February 24, 2011, Special Meeting of the Corporation and Administrative Agency  
May 10, 2011, Meeting of the Administrative Agency (First Meeting)  
May 10, 2011, Annual Meeting of the Corporation (Second Meeting)  
May 10, 2011, Annual Meeting of the Administrative Agency (Third Meeting)  
August 2, 2011 Special Meeting of the Corporation and Administrative Agency
- Resignation of Trustee Berthé M. Gaines  
Proclamation honoring Trustee Berthé M. Gaines  
**VOTED: "that, the Trustees of the Public Library of the City of Boston adopt the Proclamation honoring Mrs. Berthé M. Gaines dated September 15, 2011"**
- Recognition of Ms. Catherine Willis, Technical Services Manager, for the publication of " Boston Public Library"

### 2. President's Report, President Amy E. Ryan

- Boston Public Library FY 11 Accomplishments  
Boston About Results Measurements
- Boston Public Library Associates update  
Ms. Vivian Spiro, Chair and Ms. Louisa Stephens, Executive Director
- Boston Public Library Foundation update  
Mr. David McKay, Executive Director, Boston Public Library Foundation
- Branding process report  
Trustee Zamawa Arenas and Ms. Gina Perille, Chief Communications Officer
- Proposed Collection Development Policy discussion  
Ms. Laura Imscher, Collection Development Manager  
Executive Summary  
Proposed Collection Development Policy
- Land transfer from the City of Boston Public Facilities Department for the purpose of parking at the Honan-Allston Library
- Capital projects updates  
Ms. Christine Schonhart, Community Services and Branch Manager  
Mr. David Leonard, Director of Administration and Technology

3. Trustees Compass Strategic Planning Committee report  
Committee Chairman Byron Rushing, Mr. Michael Colford, Director of Library Services
4. Finance & Audit Committee, Committee Chairman Evelyn Arana-Ortiz, Mr. Sean Nelson  
Chief Financial Officer  
**VOTED: "that, the Trustees of the Public Library of the City of Boston accept the Boston Public Library Gifts and Grants, May 1, 2010 through June 30, 2011"**
5. Trustees Fellows Athenaeum Trust Fund Advisory Committee report  
Committee Chairman, Evelyn Arana-Ortiz, Ms. Christine Schonhart, Community Services and Branch Manager  
**VOTED: "that, the Trustees of the Public Library of the City of Boston approve the FY2012 Fellows Athenaeum Programmatic Plan as recommended by the Trustees Fellows Athenaeum Trust Fund Advisory Committee"**
6. New Business, Chairman Jeffrey B. Rudman
7. Public Comment, Chairman Jeffrey B. Rudman
8. Adjournment, Chairman Jeffrey B. Rudman
9. Executive Session, Chairman Jeffrey B. Rudman

#### **Upcoming Trustee Meetings**

November 15, 2011, 3:00 p.m., Fields Corner Branch Library

January 10, 2012, 3:00 p.m., Hyde Park Branch Library

March 13, 2012, 8:30 a.m., Central Library, Copley Square

May 8, 2012 Annual meeting 8:30 a.m., Central Library, Copley Square

#### *Trustees of the Public Library of the City of Boston*

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chairman;  
Zamawa Arenas; Donna M. DePrisco; Carol Fulp; Berthé M. Gaines;  
Paul A. La Camera; Byron Rushing

*President*

Amy E. Ryan

*Clerk of the Board*

Nancy Grilk